

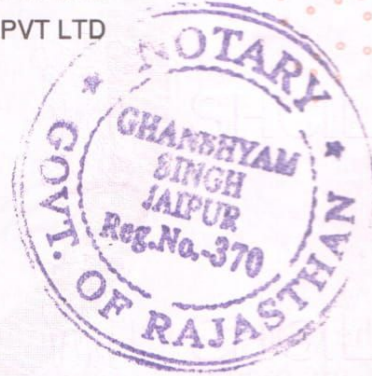


सत्यमेव जयते

INDIA NON JUDICIAL Government of Rajasthan

e-Stamp

Certificate No. : IN-RJ35640351545575S
Certificate Issued Date : 06-May-2020 12:09 PM
Account Reference : NONACC (SV)/ rj3045204/ JAIPUR/ RJ-JP
Unique Doc. Reference : SUBIN-RJRJ304520462494232362501S
Purchased by : ABHINANDAN BUILDHOME PVT LTD
Description of Document : Article 4 Affidavit
Property Description : ADD 69, 10-B SCHEME, GOPALPURA BYE PASS, JAIPUR
Consideration Price (Rs.) : 0
(Zero)
First Party : RERA RAJASTHAN
Second Party : ABHINANDAN BUILDHOME PVT LTD
Stamp Duty Paid By : ABHINANDAN BUILDHOME PVT LTD
Stamp Duty Payable (Rs.) : 50
(Fifty only)
Surcharge for Infrastructure : 5
Development (Rs.) : (Five only)
Surcharge for Propagation and : 5
Conservation of Cow (Rs.) : (Five only)
Stamp Duty Amount(Rs.) : 60
(Sixty only)



For Abhinandan Buildhome Pvt. Ltd.

M. Anil

Director

ATTESTED

NOTARY PUBLIC
JAIPUR - DIST

8 MAY 2020



UP 0003681816

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

I **Manish Agarwal** Son of Shri Kailash Chand Agarwal aged 35 years R/o 145, Avadhपुरी-II, Mahesh Nagar, Jaipur Rajasthan authorized by the promoter, Abhinandan Buildhome Pvt. Ltd. do hereby solemnly declare, undertake and state as under:-

1. That we have applied for registration of our projects "Apna Bungalow Phase-II" Situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan. Under the provision of the real estate regulation and development Act, 2016 read with Rajasthan Real Estate (Regulation and Development) Rules 2017.

2. That the Details of our Rera designated bank account for the project are as follows-

Name	Abhinandan Buildhome Pvt. Ltd. Apna Bungalow PhII Rera A/c
Bank	AU Small Finance Bank Ltd.
Branch	Gopalpura bypass, JAIPUR
IFSC Code	AUBL0002215
Bank Account Number	2021221527149934

3. That the amount withdrawn from the designated bank account shall be used only for our project "Apna Bungalow Phase-II".

4. That the bank account shall not be shared for any other real estate project or any other purpose whatever.

5. That if any contradiction arises in the future the promoter will be responsible for it.

For Abhinandan Buildhome Pvt. Ltd.

Manish
Director

Deponent

Verification

I **Manish Agarwal** Son of Shri Kailash Chand Agarwal aged 35 years R/o 145, Avadhपुरी-II, Mahesh Nagar, Jaipur Rajasthan -302015 do hereby verify that the content in para no. 1 to 5 of my above affidavit are true and correct and nothing material has been concealed by me there from.

Verified by me at Jaipur on this 8th day of May, 2020.

For Abhinandan Buildhome Pvt. Ltd.

Manish
Director

Deponent

ATTESTED

[Signature]
NOTARY PUBLIC
JAIPUR DIST

8 MAY 2020

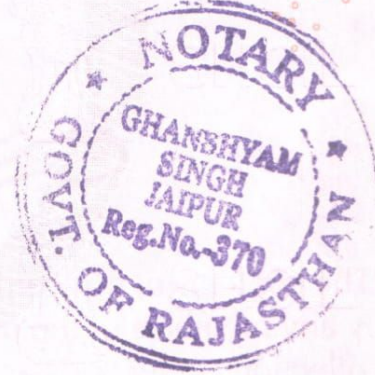


सत्यमेव जयते

INDIA NON JUDICIAL Government of Rajasthan

e-Stamp

Certificate No. : IN-RJ35640402179813S
Certificate Issued Date : 06-May-2020 12:11 PM
Account Reference : NONACC (SV)/ rj3045204/ JAIPUR/ RJ-JP
Unique Doc. Reference : SUBIN-RJRJ304520462494188228379S
Purchased by : ABHINANDAN BUILDHOME PVT LTD
Description of Document : Article 4 Affidavit
Property Description : ADD. 69, 10-B SCHEME, GOPALPURA BYE PASS JAIPUR
Consideration Price (Rs.) : 0
(Zero)
First Party : RERA RAJASTHAN
Second Party : ABHINANDAN BUILDHOME PVT LTD
Stamp Duty Paid By : ABHINANDAN BUILDHOME PVT LTD
Stamp Duty Payable (Rs.) : 50
(Fifty only)
Surcharge for Infrastructure : 5
Development (Rs.) : (Five only)
Surcharge for Propagation and : 5
Conservation of Cow (Rs.) : (Five only)
Stamp Duty Amount(Rs.) : 60
(Sixty only)



For Abhinandan Buildhome Pvt. Ltd

M. Anil
Director

ATTESTED

NOTARY PUBLIC
JAIPUR-DISTT

8 MAY 2020



UP 0003681819

Statutory Alert:

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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



DECLARATION

Affidavit cum Declaration of Manish Agarwal duly authorized by the promoter of the proposed project vides its/his/there authorization Dated 08.05.2020

I Manish Agarwal S/o Shri Kailash Chand Agarwal R/o 145, Avadhपुरी II, Mahesh Nagar, Jaipur, Rajasthan - 302015 duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:-

1. That our project "Apna Bungalow Phase-II" situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan -302029 is a new project.
2. That we have not accepted any advance payment and booking from the allottees towards the booking of the villa/plot till date of signing this declaration and even will not take till the time we get our RERA registration number.
3. That if any contradiction arises in the future M/S Abhinandan Buildhome Pvt. Ltd. will be responsible for it.

For Abhinandan Buildhome Pvt. Ltd.

 Manish
Director

Deponent

VERIFICATION

I Manish Agarwal S/o Shri Kailash Chand Agarwal aged about 35 years R/o 145, Avadhपुरी II, Mahesh Nagar, Jaipur Rajasthan - 302015 do hereby verify that the contents in para no. 1 to 3 of my above affidavit cum declaration are true verified by me at _____ on this _____ day of _____.

For Abhinandan Buildhome Pvt. Ltd.

 Manish
Director

Deponent

Place:

Date:

ATTESTED


NOTARY PUBLIC
JAIPUR-DIST

8 MAY 2020

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

Certified true copy of the resolution passed at the meeting of the Board of directors of Abhinandan Buildhome Private Limited held on Tuesday, May 28, 2019 at 01:00 P.M. at the registered office of the company situated at B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan.

“RESOLVED THAT the board of directors in respect of signing and submitting various deeds and documents to concerned authorities, the board of directors be and is hereby authorizes Mr. Manish Agarwal, Director of the Company to sign and submit Sale Agreement , Sale deed, Purchase deed, Tripartite Agreement (TPA), Property Title Deeds, JDA Patta and other JDA activity, RERA and/or other related and necessary documents either electronically and/or physically, and to make applications, communications, representations, modifications or alterations on behalf of the company before the concerned authorities as and when required.

RESOLVED FURTHER THAT Mr. Manish Agarwal, Director of the Company be and is hereby authorized to represent the company to deal under GST, Indirect taxes and other legal & statutory matters and to do all such acts and things necessary in this behalf.

RESOLVED FURTHER THAT Mr. Manish Agarwal, Director of the Company be and is hereby authorized to represent the company and to take necessary actions on related matter and to do all such acts deeds and things as may be necessary to give effect the above resolution.”

For Abhinandan Buildhome Private Limited


Manish Agarwal

DIN: 01384728

(Director)

Add.: 145, Avadhpuri II Mahesh Nagar
Lal Kothi, Jaipur, Rajasthan


Kailash Chand Agarwal

DIN: 01363219

(Director)

Add.: 145, Avadhpuri II Mahesh Nagar
Phatak, Jaipur, Rajasthan

Date: 28/05/2019

Place: Jaipur

Signatory Details

CIN / LLPIN U45201RJ2006PTC022758

Company / LLP Name ABHINANDAN BUILDHOME PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
01363219	KAILASH CHAND AGARWAL	145 AVADHPURI II MAHESH NAGAR JAIPUR 302015 RJ IN	Director	23/03/2007	Expired	09/11/2019	
01384728	MANISH AGARWAL	145 AVADHPURI 2nd MAHESH NAGAR, LAL KOTHI JAIPUR 302015 RJ IN	Director	03/11/2018	Yes	22/08/2020	

For Abhinandan Buildhome Pvt. Ltd.


Director

To,

Abhinandan buildhome PVT LTD
B 69 10 B Scheme Gopalpura By pass Jaipur.
9828217703 (Manish Agarwal)

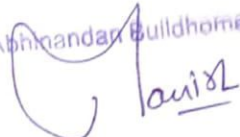
Subject :- Letter Confirmation for Opening of Rera bank account.

Dear Sir,

This is to certify that Abhinandan buildhome PVT LTD Apna Bangalow phase 2, Rera account has been open on dated 6/03/2020, Mentioned below account number.
RERA account – 2021221527149934

Thank you.



For Abhinandan Buildhome Pvt. Ltd.

Director

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

TO WHOMSOEVER IT MAY CONCERN

Date 08.05.2020

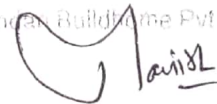
M/s Abhinandan Buildhome Pvt. Ltd. through its authorized signatory Manish Agarwal regarding our project **"Apna Bungalow Phase-II"** situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan- 302029 declare that:

1. WATER SUPPLY PERMISSION: Not Yet Available (we undertake to submit such permission before we receive completion certificate of the said project or if received before we will be updating in the quarterly updates of our project.)

Thanking You,
Yours Sincerely,

M/S Abhinandan Buildhome Pvt. Ltd.

For Abhinandan Buildhome Pvt. Ltd.



(Manish Agarwal)
Director

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

DECLARATION

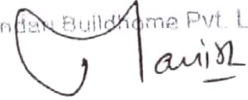
This is to certify that we have not taken any project loan or mortgage loan till date on our project "Apna Bungalow Phase II" situated at khasra number 136/03 Situated at village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan- 302029 from any bank or financial Institution.

Jaipur

Date 08.05.2020

For Abhinandan Buildhome Pvt. Ltd

For Abhinandan Buildhome Pvt. Ltd



Manish Agarwal
Director

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

TO WHOMSOEVER IT MAY CONCERN

Date: 08.05.2020

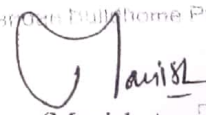
M/s Abhinandan Buildhome Pvt. Ltd. through its authorized signatory Manish Agarwal regarding our project **"Apna Bungalow Phase-II"** situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan- 302029 declare that:

1. Promoter Company i.e. Abhinandan Buildhome Pvt. Ltd. and its director (i.e. Manish Agarwal, Kailash Chand Agarwal) don't have any police case or criminal record till now.
2. Proposed project land i.e. khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan- 302029 has no litigation pending before any court of law or Authority.

Thanking You,
Yours Sincerely,

M/S Abhinandan Buildhome Pvt. Ltd.

For Abhinandan Buildhome Pvt. Ltd.


(Manish Agarwal)
Director

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

TO WHOMSOEVER IT MAY CONCERN

Date 08.05.2020

M/s Abhinandan Buildhome Pvt. Ltd. through its authorized signatory Manish Agarwal regarding our project "**Apna Bungalow Phase-II**" situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan- 302029 declare that:

1. NOC for Environment: **Not Applicable**
2. NOC for Fire : **Not Applicable**
3. NOC from Airport Authority of India: **Not Applicable**

Thanking You,
Yours Sincerely,

M/S Abhinandan Buildhome Pvt. Ltd.

For Abhinandan Buildhome Pvt. Ltd.


(Manish Agarwal)
Director

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R. 7

SRN : B29333754

Service Request Date : 11/01/2012

Payment made into ICICI Bank

Received From :

Name : GULSHAN AGARWAL
Address : SHREE RAMAM, 58
SHREE GOPAL NAGAR,
GOPAL PURA BYE PASS ROAD
JAIPUR, RAJASTHAN
302019

Entity on whose behalf money is paid

CIN : U45201RJ2006PTC022758
Name : ABHINANDAN BUILDHOME PRIVATE LIMITED
Address : 414-B, SURYA NAGAR
GOPAL PURA BYE PASS
JAIPUR, RAJASTHAN
INDIA - 302015

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	300.00
Total		300.00

Mode of Payment: Credit Card - ICICI Bank

Received Payment Rupees: Three Hundred only

For Abhinandan Buildhome Pvt. Ltd.

Director

Pay Rs 306/-

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Form Language

☒ English

☐ हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1. * This form is for ☐ New company ☒ Existing company

2. (a) * Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U45201RJ2006PTC022758

(b) Global location number (GLN) of company

Pre-Fill

3. (a) Name of the company

ABHINANDAN BUILDHOME PRIVATE LIMITED

(b) Address of the registered office of the company

414-B, SURYA NAGAR
GOPAL PURA BYE PASS
JAIPUR
Rajasthan
INDIA
302015

(c) Name of office of existing Registrar of Companies(RoC)

Registrar of Companies, Rajasthan

(d) Purpose of the form

- ☒ Change within local limits of city, town or village
☐ Change outside local limits of city, town or village
☐ Change in office of RoC within same state
☐ Change in state within office of same RoC
☐ Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from

☒ 06/01/2012 (DD/MM/YYYY) is

☐ The date of incorporation of the company is

*Address Line I B-69, 10-B Scheme

Line II Gopal Pura Bye Pass

* City Jaipur

* District Jaipur

* State Rajasthan-RJ

Country INDIA

* Pin code 302018

* e-mail ID vkgca70853@gmail.com

(b) * Name of office of proposed RoC or new RoC

Registrar of Companies, Rajasthan

(c) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name Shipra Path Police Station

* Address Line I Shipra Path, Mansarovar

Line II

* City Jaipur

* State Rajasthan-RJ

* Pin code 302020

For Abhinandan Buildhome Pvt. Ltd.

Manish

Director

Page 1 of 2

5 (a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

6 (a) Date of order of company law board (CLB) or any other competent authority

(DD/MM/YYYY)

(b) Petition number

Attachments

1. Optional attachment(s) - if any

Attach

List of attachments

Change in address.pdf

Remove Attachment

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

☒ I have been authorised by the Board of directors' resolution number 02 dated 06/01/2012 to sign and submit this form

(DD/MM/YYYY)

☐ I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

* Designation

Director

Bhupendra
Agarwal

* Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

00181881

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of ABHINANDAN BUILDHOME PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or ☐ Company secretary (in whole-time practice)

* Whether associate or fellow ☐ Associate ☒ Fellow

* Membership number or certificate of practice number

Gulshan
Agarwal

401747

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

For Abhinandan Buildhome Pvt. Ltd.

Signature
Director

ABHINANDAN BUILDHOME PRIVATE LIMITED

Reg. Office: B-69, 10-B Scheme Gopal Pura Bye Pass, Jaipur, Rajasthan

CIN No: U45201RJ2006PTC022758

T. No: 9352468997

Email Id: abhinandan.project@yahoo.com

TO WHOMSOEVER IT MAY CONCERN

In reference to the project "Apna Bungalow Phase-II" situated at khasra number 136/03 village Mohanpura, Tehsil Sanganer, District Jaipur, Rajasthan

I Manish Agarwal s/o Kailash Chand Agarwal aged 35 r/o 145 Avadhpuri -II, Mahesh Nagar, Jaipur Director of Abhinandan Buildhome Pvt. Ltd.(promoter) Registered Address of Company B-69, 10 B Scheme, Gopalpura Bypass, Jaipur -302018 hereby declare that i have not appointed any other consultants as on date. If I appoint any consultant before the completion of the project, I will inform RERA authority accordingly.

I hereby declare that whatever has been started above is true to the best of my knowledge, correct and nothing material has been concealed there from.

Thanking You,

Yours Sincerely,

M/S Abhinandan Buildhome Pvt. Ltd.

For Abhinandan Buildhome Pvt. Ltd.

(Manish Agarwal)
Director



Manish
Director

Place – Jaipur

Date – 03.06.2020